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MINUTES OF BUILDING AUTHORITY MEETING - APRIL 7, 2009

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, APRIL 7, 2009, AT 7:28 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BROOKS.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks
Carolynn Burt
Joel Coleman
Dennis J. Nordfelt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Russell Willardson, Public Works Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Buzz Nielsen, Police Chief
Richard Catten, City Attorney
John Janson, Acting CED Director
Ken Olsen, Acting Finance Director
Shane Smith, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Joel Coleman who led the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD FEBRUARY 3, 2009

The Board read and considered the Minutes of the Annual Meeting held February 3, 2009. There were no changes, corrections or deletions.

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After discussion, Mr. Winder moved to approve the Minutes of the Annual Meeting held February 3, 2009, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Brooks	Yes

Unanimous.

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RESOLUTION NO. 09-02, RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 09-01 AND AUTHORIZE THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY TO GRANT A RIGHT-OF-WAY EASEMENT TO PACIFICORP, AN OREGON CORPORATION, D/B/A ROCKY MOUNTAIN POWER TO ALLOW FOR CONSTRUCTION, RECONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, ENLARGEMENT, AND REMOVAL OF ELECTRIC POWER TRANSMISSION, DISTRIBUTION AND COMMUNICATION LINES

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-02 which would rescind previously approved Resolution No. 09-01 and authorize the Municipal Building Authority of West Valley City to grant a Right-of-Way Easement to PacifiCorp, an Oregon Corporation, d/b/a Rocky Mountain Power to allow for the construction, reconstruction, operation, maintenance, repair, replacement, enlargement, and removal of electric power transmission, distribution and communication lines.

Mr. Pyle stated the proposal would allow room for all components and construction associated with burying distribution lines and moving transmission lines to the west on Constitution Boulevard. He further stated the lines were being buried as part of the new light rail project on Constitution Boulevard adjacent to City Hall. He indicated the proposed Resolution would rescind previously approved Resolution No. 09-01 due to minor changes to the easement language.

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The Chief Executive Officer reported that throughout the process of obtaining services of light rail and bus rapid transit, staff had worked with the Utah Transit Authority (UTA), Rocky Mountain Power, and the Utah Department of Transportation (UDOT) to obtain a functional and aesthetically pleasing project. He indicated through that process it had become an important step to bury the distribution lines along Constitution Boulevard in front of the City Hall Building. He further indicated in order to actually bury the lines and move the transmission lines to the west Rocky Mountain Power had requested a new right-of-way easement that would allow the necessary space for their construction and demolition of the said power lines, poles, conductors, conduits, and other necessary components for the success of the project.

Chief Executive Officer, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Coleman moved to approve Resolution No. 09-02, a Resolution Rescinding Previously Approved Resolution No. 09-01 and Authorizing the Municipal Building Authority of West Valley City to Grant a Right-of-Way Easement to PacifiCorp, an Oregon Corporation, d/b/a Rocky Mountain Power, to Allow for the Construction, Reconstruction, Operation, Maintenance, Repair, Replacement, Enlargement, and Removal of Electric Power Transmission, Distribution and Communication Lines. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Brooks	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 7, 2009, WAS ADJOURNED AT 7:30 P.M., BY CHAIRMAN BROOKS.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, April 7, 2009.

Sheri McKendrick, MMC
Secretary

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